

**BOARD OF EDUCATION
Darien, Connecticut**

**REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 28, 2024**

**PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
MEETING ROOM
7:30 P.M.**

AGENDA

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| 1. Call to Order | Ms. D. Jill McCammon | 7:30 p.m. |
| 2. Chairperson's Report | Ms. D. Jill McCammon | |
| 3. Public Comment | Ms. D. Jill McCammon | |
| 4. Superintendent's Report | Dr. Alan Addley | |
| 5. Student Representative Reports | Ms. Swaha Chakraborty
Ms. Brenna Agarabi | |
| 6. Approval of Minutes | Board of Education | |
| 7. Board Committee Reports | Ms. D. Jill McCammon | |
| 8. Presentations / Discussion | | |
| a. Further discussion and possible action on revised FY 25 Budget Modifications | Ms. D. Jill McCammon
Dr. Alan Addley
Mr. Richard Rudl | |
| b. Instructional Technology Update | Dr. Amy Fedigan
Mr. Timothy McGuire | |
| c. Discussion and Possible Action on the District's Educator and Leader Evaluation & Support Plan | Ms. Marjorie Cion
Dr. Amy Fedigan | |
| d. Presentation of the Tri-State Visual and Performing Arts Consultancy report | Dr. Amy Fedigan
Ms. Colleen Thompson | |

8. Presentations/Discussions (cont.)

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| e. Discussion and Possible Action on Proposed Changes to 2024-2025 School District Calendar | Dr. Alan Addley |
| f. First Reading and Discussion on 2025-2026 District School Calendar | Dr. Alan Addley |
| g. Discussion on April 2023-24 Financial Report and Possible Action on Proposed Budget Transfers | Mr. Richard Rudl |
| h. Discussion and possible action to develop a Communications policy | Ms. Marjorie Cion |
| i. Further Discussion and Possible Action on Proposed Revisions to Board Policies: 9160: Filling Vacancies on the Board; 9310: Meeting Conduct; 9340: Construction and Posting of Agenda; Policy 9320: Time, Place and Notice of Meetings; Policy 9410: Development of Board Policy; Policy 9420: Formulation, Adoption or Deletion of Bylaws; Policy 9430: Formulation, Adoption or Deletion of Policies; Policy 9440: Formulation, Adoption, Amendment or Deletion of Administrative Regulations; Policy 9450: Suspension of Policies, Bylaws or Administrative Regulations; Policy 9520: Expense Reimbursement for Board Members; Policy 9530: Insurance; Policy 9540: Board Evaluation; Policy 6840: Graduation Requirements | Ms. Marjorie Cion |
| j. Personnel Report | Ms. Marjorie Cion |
| 9. Public Comment | Ms. D. Jill McCammon |
| 10. Adjournment | Ms. D. Jill McCammon |

**** The Board of Education meeting will be available to the public in person and via Zoom. Seating is limited by room capacity. Doors open at 7:15 p.m. for the 7:30 p.m. meeting.**

Those members of the community wishing to participate in public comment should join the meeting via Zoom: <https://darienps.zoom.us/j/91095105922>

**Those members of the community wishing to view only, should do so through the Darien Youtube link:
<https://www.youtube.com/channel/UCUnnvYKBFbFrTWQRuoB6OZA>**

In order to reduce audio interference, members of the community are requested not to simultaneously view by Youtube while participating on Zoom.